

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES - Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool - Certain fraudulent claims of T.A bills and tampering of records - Departmental proceedings initiated under Rule - 20 of A.P.C.S [CC&A] Rules, 1991 - Articles of charges - Issued.

DEPT. FOR WOMEN, CHILDREN, DIFFERENTLY ABLED AND SENIOR CITIZENS [ESTT.A3]

G.O.RT.No. 20

Dated: 28-01-2019
Read the following:-

1. Hon'ble Lokayukta orders dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.
2. From the Spl. Commissioner, W.D & C.W., A.P., Lr.No.WDC02-12023/2/2018-VIG-WDCW, dated 12-12-2018.
3. G.O.Rt.No.16, Dept. for WCDA & SCs [Estt.A2], dated 28-01-2019.

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ORDER: -

It is proposed to hold an enquiry against the said Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, in accordance with the procedure laid down in Rule - 20 of the A.P.C.S [CC&A] Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges [Annexure-I]. A statement of imputations of misconduct or misbehaviour in support of each article of charge is enclosed [Annexure-II]. A list of documents by which, and a list of witnesses by whom, the article of charges are proposed to be sustained are also enclosed [Annexure - III and IV].

3. Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, is directed to submit within 10 days of the receipt of this order, a written statement of his defense, or to state whether she desires to hear in person.

4. Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, is informed that an inquiry will be held only in respect of those article of charges which are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, is further informed that if he does not submit her written statement of defense on or before the date specified in Para - 3 above, or otherwise fails or refuses to comply with the provision of Rule - 20 of A.P.C.S [CC&A] Rules, 1991 or the orders / directions issued in pursuance of said rules, the inquiring authority may hold the inquiry against his ex-parte.

6. Attention of Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, is invited to Rule - 24 of A.P.C.S [Conduct] Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to furtherance of his interest in respect of matters pertaining to her service under the Government. If any representation is received on his behalf from another person in respect of any matter relating to these proceedings it will be presumed that Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule - 24 of A.P.C.S [Conduct] Rules, 1964.

[P.T.O]

7. The receipt of this G.O along with the copies of the basis of charges be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

H.ARUN KUMAR,
SECRETARY TO GOVERNMENT [FAC].

To

Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, thro the Spl. Commissioner, W.D & C.W., A.P., Guntur.

The Spl. Commissioner, W.D & C.W., A.P., Guntur, with a direction to serve the charge memo to the charged officer and furnish the served copy, with dated acknowledgement to Government, for record.

Copy to:-
SF / SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER'

ANNEXURE – I

Statement of Article of Charges framed against Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool.

Charge-I

THAT Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, has signed in the Attendance Register to have attended the Office on 15-06-2009. But he erased it and claimed TA bill as he went on tour to Adoni dully marking 'T' in the Attendance Register, which amounts to tampering of records. Thus, he has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

- [1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.
- [2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

Charge-II

THAT Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, on 19-06-2009 claimed TA Bill for Nandyal making purpose of journey "Followed the Project Director and conduct interviews of Anganwadi Worker / AWHs and returned to Head Quarters" by jeep. But he claimed Bus fare as such the claim is false. Thus, he has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

- [1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.
- [2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

Charge-III

THAT Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, has claimed TA bill TA / DA for Chittoor camp on 01-02-2010 to 03-02-2010 to conduct enquiry. But the Project Director, D.W & C.D.A., travelled in jeep. Hence, it is established that he put in a false claim. Thus, he violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Basis of the charge: -

- [1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.
- [2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

H.ARUN KUMAR,
SECRETARY TO GOVERNMENT [FAC].

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE-II

Statement of imputations of committing irregularities and fraudulent claims of TA bills and tampering of records in support of the article of charges framed against Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool.

A complaint was filed in Lokayukta No.1198/2011/B2 filed by Sri K.Lokanatham R/o Kurnool, against certain public servants. One of the public servant is Smt.S.Zubaida Begum, former P.D., D.W & C.D.A., Kurnool and presently working as Executive Director, A.P.W.C.F.C.Limited, Undavalli, Guntur. Basing on the complaint, the A.P.Lokayukta issued orders on 25-10-2014 and 03-02-2015 directed to conduct a departmental enquiry under A.P.C.S [CC&A] Rules, 1991 against all the public servants, after giving an opportunity to the them as well as to the Complainant.

In pursuance of the orders of Hon'ble A.P.Lokayukta, the R.D.D., W.D & C.W., Kurnool, has instructed to conduct enquiry and furnish report in the matter. Accordingly, the R.D.D., W.D & C.W., Kurnool, has furnished enquiry report dt.01-04-2017 and 27-09-2017.

The Govt. vide Memo.No.1938/Estt.A2/2012-19, dated 24-05-2018 has informed that it has been decided to initiate the disciplinary proceedings against the Delinquent Officer in this case. Further, Government has requested to furnish the draft articles of charges under Rule - 24 of A.P.C.S [CC&A] Rules, 1991 in respect of Smt.S.Zubaida Begum, former P.D., D.W & C.D.A., Kurnool for initiating the disciplinary proceedings at Government level.

Charge-I

THAT Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, has signed in the Attendance Register to have attended the Office on 15-06-2009. But he erased it and claimed TA bill as he went on tour to Adoni dully marking 'T' in the Attendance Register, which amounts to tampering of records. Thus, he has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Charge-II

THAT Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, on 19-06-2009 claimed TA Bill for Nandyal making purpose of journey "Followed the Project Director and conduct interviews of Anganwadi Worker / AWHs and returned to Head Quarters" by jeep. But he claimed Bus fare as such the claim is false. Thus, he has violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

Charge-III

THAT Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, has claimed TA bill TA / DA for Chittoor camp on 01-02-2010 to 03-02-2010 to conduct enquiry. But the Project Director, D.W & C.D.A., travelled in jeep. Hence, it is established that he put in a false claim. Thus, he violated rules 3 (1) of A.P.C.S [Conduct] Rules, 1964. Hence, the charge.

H.ARUN KUMAR,
SECRETARY TO GOVERNMENT [FAC].

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE – III

The list of documents by which the article of charges framed against Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, are proposed to be sustained.

- [1]. Orders of the Hon'ble A.P.Lokayukta, dated 25-10-2014 and 03-02-2015 in Complaint No.1198/2011/B2.
- [2]. R.D.D., W.D & C.W., Kurnool [Enquiry Report] Rc.No.356/A2/2015, dated 01-04-2017 and 27-09-2017.

H.ARUN KUMAR,
SECRETARY TO GOVERNMENT [FAC].

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE – IV

The list of witnesses by whom the article of charges framed against Sri D.Satish, Senior Assistant, O/o Project Director, D.W & C.D.A., Kurnool, are proposed to be sustained.

- NIL -

H.ARUN KUMAR,
SECRETARY TO GOVERNMENT [FAC].

// FORWARDED :: BY ORDER //

SECTION OFFICER